

REGIONAL DEVELOPMENT AUTHORITY

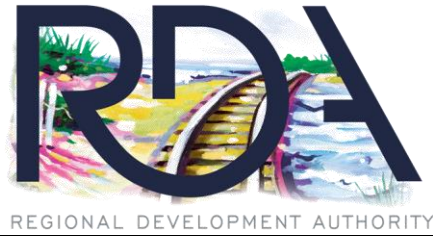
Board of Director's Meeting Agenda

Purdue Technology Center
9800 Connecticut Drive
Crown Point, IN 46307
Large Conference Room
Thursday, July 8, 2021
10:00 a.m. CST

10:00 a.m.	Welcome to Guests Call to Order General Public Comment	Don Fesko Don Fesko Open
10:05 a.m.	Installation of New Board Member	Dave Hollenbeck
10:10 a.m.	Consent Agenda: <i>(Items may be removed at the request of any Board Member)</i> <ol style="list-style-type: none">1. Minutes: Board Meeting of April 8th, 20212. Reports: MWBE Quarterly Expenditure Compliance (1st QTR 2021)3. Reports: Buy Indiana Quarterly Report (1st QTR 2021)4. Reports: Zip Code Quarterly Report (1st QTR 2021)5. Reports: Contractor Utilization Report (1st QTR 2021)	Don Fesko (Attachment A) (Attachment B) (Attachment C) (Attachment D) (Attachment E)
10:15 a.m.	Action Items on Anticipated Recommendations from Fiscal Task Force <ol style="list-style-type: none">1. Approval: Compliance Consultant, Engaging Solutions	
11:00 a.m.	Project Status Review: Surface Transportation and Development Transit Development Districts RDA Operations	Sherri Ziller Sherri Ziller Sherri Ziller Don Fesko
11:25 a.m.	Unfinished Business	
11:30 a.m.	New Business	
11:35 a.m.	2021 Board Planning Calendar	(Attachment F)
11:40 a.m.	General Public Comment	Open
12:00 p.m.	Adjournment	Don Fesko

Attachment List

- A. Meeting Minutes of April 8th, 2021
- B. MWBE Quarterly Expenditure Compliance (1st QTR 2021)
- C. Buy Indiana Quarterly Report (1st QTR 2021)
- D. Zip Code Quarterly Report (1st QTR 2021)
- E. Contractor Utilization Report (1st QTR 2021)
- F. 2021 Board Planning Calendar



Guidelines and Instructions for Public Comment

1. Any individual who desires to provide public comment on any agenda item, please provide your name and organization on the sign-in sheet and the agenda item(s) you would like to address.
2. The Chairperson will recognize the person(s) requesting the opportunity to make public comment at the beginning of the meeting only during "General Public Comment".
3. Each person will be introduced by the chairperson and will be given up to three minutes to speak on either one agenda item for three minutes or a combination of agenda items for three minutes total.
4. The Board discourages duplication or repetition of comments and will request that groups or organizations be represented by a designated spokesperson.
5. Board members may ask questions of any person who addresses the Board but are expected to refrain from arguing or debating issues as this is a time for public input, not debate or general dialogue. The RDA Board of Directors is not required to respond during the comments period.
6. Public comments regarding personnel issues will not be heard or addressed in any manner.
7. At the conclusion of each meeting, members of the general public, who have not already spoken to specific concerns, will be given the opportunity to make additional comments regarding business items discussed by the RDA Board of Directors during that session.